

Thursday, 12 November 2015

MARKET ANNOUNCEMENT

Results of 2015 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the <u>Annual General Meeting</u> held on 12 November 2015 as follows:

Resolutions 1 and 2 were put to a vote and passed unanimously on a show of hands. The proxy votes received also indicate majority support in favour of Resolutions 1 and 2.

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of Yaqoob Khan as Director	13,688,495	1,185,572	-	15,020	14,889,087
(2)	Adopt Remuneration Report	7,374,626	1,185,572	-	-	8,560,198
CHA	AIRMAN'S PROXIES	For	Against	Abstain	Open	Total
(1)	AIRMAN'S PROXIES Re-Election of Yaqoob Khan as Director	For 13,670,995	Against 1,185,572	Abstain -	Open 15,020	Total 14,871,587

FOR FURTHER INFORMATION:

Farooq Khan $T \mid (08)$ 9214 9777 Executive Chairman $E \mid \underline{info@queste.com.au}$ and Managing Director

Victor Ho

Executive Director $T \mid (08)$ 9214 9777 and Company Secretary $E \mid \underline{\text{cosec@queste.com.au}}$



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